BOARD OF LATAH COUNTY COMMISSIONERS
FORMAL AGENDA AND SCHEDULE OF MEETINGS
MEETING IN ROOM 2B
(Roll call for Executive Session pursuant to Idaho Code Section 74-206)

Attend meetings in person or virtually via Teams.
To participate via Teams, please call 208-883-7208 or email clerkbocc@latahcountyid.gov.

TUESDAY, JANUARY 13, 2026

9:00 AM Civil Counsel

1. Executive Session – Records Exempt from Public Disclosure - Attorney-Client Communication & Personnel (Action Item)
2. Department Update
3. Items for Future Agenda

10:00 AM Planning & Building Monthly Meeting

1. Department Update
2. Items for Future Agenda
3. Executive Session - Records Exempt from Public Disclosure - Personnel (Action Item)

10:15 AM ***New Business (Action Items)***

- ***Motion to Elect Chair of the Board of County Commissioners***
- ***Adoption of Resolution 2026-01 establishing by-laws of the Board of County Commissioners***
- ***Discuss and Decide Committee/Board Assignments***

Consent Calendar Action Items:

(Being regularly considered by the BOCC, these items will be enacted by one motion unless requested by a Commissioner that one or more items be removed for separate discussion.)

- Approval of the Commissioners' Proceedings for the week of January 5th
- Approval of a junior college Certificate of Residency for: Josie M Larson (North Idaho College)
- Approval to transfer equipment – Sheriff's Office to Re-entry Services Grant
- Approve to transfer Bo Todish from Planning, Building, GIS 09 Line 10 to 07 Line 08 (02/01/2026)

Approve/Deny, Sign, and File Action Items:

1. Consent Calendar Items Continued for Discussion and Decision
2. Request to approve Resolution 2026-2: to transfer National Opioid Settlement Funds (Action Item)
3. Request to approve authorization to trade in 5 vehicles by Sheriff's Office (Action Item)
4. Request approval for FY 2022 – FY 2024 Continuation Byrne Justice Assistance Grant (JAG) for CY 2026 application (Action Item)
5. Request to approve an Indemnity Bond for Redwood Toxicology Laboratory Inc ($606.99) (Action Item)
6. Request to reappoint Sylvia Pierce-Garnett to the Latah County Parks Board (Action Item)

7. Request to reappoint Lee Anne Eareckson to the Latah County Parks Board (Action Item)
8. Request to reappoint Troy Sprenke to the Arts and Culture Committee (Action Item)
9. Request to reappoint Zachary Spence to the Arts and Culture Committee (Action Item)
10. Request to appoint Mechelle Rourke to the Board of Community Guardians, position #8 for a term to expire December 31, 2026 (Action Item)
11. Request to accept resignation of Kevin Corder from the Board of Community Guardians, position #11 for a term to expire December 31, 2025 (Action Item)
12. Request to appoint Shannon Friedberg to the Board of Community Guardians, position #11 for a term to expire December 31, 2027 (Action Item)
13. Request consideration of 6 applicants for the Latah County Fair Board and approve ***~~3~~ 4*** for ***~~3~~ 4*** openings (Action Items)
    - Request for reappointment to the Latah County Fair Board: Scott Janke & Jim Miller
    - Request consideration of applicants for approval for an opening on the Latah County Fair Board: Michelle Reynolds, Eric Sutton, Josh Larson, & Laura Heines
14. Request to approve transfer of ownership of Retail Alcohol Beverage License for Genesee Supermarket LLC DBA Genesee Market at 216 W Chestnut St, Genesee (Action Item)
15. Request to approve renewal of the following Retail Alcohol Beverage Licenses for: (Action Items)
    - One World Café Inc DBA One World Café at 533 S Main St, Moscow
    - Pines RV Park LLC DBA Pines RV Park at 4510 Highway 6, Harvard
    - Pickard Properties LLC DBA 3 Beare Craft Brewery at 209 W Walnut, Genesee
    - Lucinda M Hites DBA Fuzzy's Var & Grill at 408 2nd Ave, Deary
    - Coleman Oil Company LLC DBA Troy Sunset Mart at 105 Highway 8, Troy
    - The Pastime Restaurant, LLC DBA The Pastime Restaurant at 134 E Walnut, Genesee
    - B and the Two T's LLC DBA The Porch at 3475 Highway 6, Princeton
    - Uncorked LLC DBA Uncorked at 207 Main St, Ste A, Bovill
    - Crossroads Fuel LLC DBA Crossroads Convenience Store at 700 Second Ave, Deary
    - Elk Saloon LLC DBA Elk Saloon at 114 Main St, Bovill
    - Floyd's Thrift Store Inc DBA Floyd's Harvest Foods at 150 S East 6th St, Potlatch
    - DLC Foods LLC DBA White Pine Foods at 402 2nd Ave, Deary

- Blackberry Brew and Pub LLC DBA Blackberry Brew and Pub at 309 Main St, Juliaetta
- Four Star Supply Inc DBA Four Star Supply at 120 Highway 6, Potlatch
- Walmart Inc. DBA WALMART Store #5869 at 2470 W Pullman Rd, Moscow
- The Breakfast Club of Moscow Inc DBA The Breakfast Club at 501 S Main St, Moscow

16. Request to approve Resolution 2026-3 to remove the 15th from tax parcel numbers (Action Item)
17. Request to approve the following Applications for Renewal of Property Tax Exemption (63-602C – Fraternal, Benevolent, Charitable): (Action Items)
    - Moscow Chamber Foundation for parcel number RPM0680004006A
    - Inland Northwest BSA #611 for parcel numbers: RP41N03W010001, RP42N03W364846, RP42N03W367886
    - Xi House Corporation for the Gamma Phi Beta Sorority Inc for parcel number RPM1050003001B
    - Beta Theta Facility Corp of Kappa Alpha for parcel number LRM1050001007***A***
    - American Legion Post #6 for parcel number LRM0770030012A
    - Theta Tau House Corp of Delta Delta for parcel number RPM1050004001A
18. Review and Approve Claims Report

BOCC Weekly Review

1. Committee and Meeting Reports
2. Schedule/Calendar Review
3. Items for Future Agenda

11:00 AM Tax Deed Property Hearing (Action Items)

- Parcel Number RP01760000007C owned by Richard & Joann Jones
- Parcel Number RP41N03W092400 Terry & Tamara Koehn
- Parcel Number RP40N02W350500 owned by Patricia Ostman

~~***11:30 AM***~~ ~~***New Business (Action Items)***~~

- ~~***Motion to Elect Chair of the Board of County Commissioners***~~
- ~~***Adoption of Resolution 2026-01 establishing by-laws of the Board of County Commissioners***~~
- ~~***Discuss and Decide Committee/Board Assignments***~~

OTHER MEETINGS
WEDNESDAY, JANUARY 14, 2026

11:30 AM Financial Clearwater Committee – Commissioner Johnson

THURSDAY, JANUARY 15, 2026

8:00 AM Moscow Chamber of Commerce, Board of Directors – Commissioner Lamar
9:30 AM Clearwater Management Council, remote – Commissioner Stooks
2:00 PM Palouse Basin Aquifer Committee, UI Facilities – Commissioner Lamar

Amended
1/9/2026 4:14 PM